

# Manglam India Ltd.

10, Princep Street, 2<sup>nd</sup> Floor  
Kolkata – 700 072  
Phone No. - 033-40022880  
Email :info@manglamindia.com  
Website: www.manglamindia.com  
CIN: L51420WB1993PLC060955

**Dated: 12.07.2018**

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

Dear Sir/Madam

**Sub: Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2018**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2018 in prescribed format in Annexure- I.

This is for your information and record please.

Thanking You,

Yours faithfully,  
For **Manglam India Limited**

*Manoj Saraogi*

**Manoj Saraogi**  
**(Director)**  
**DIN No. 00278490**

**Annexure- I**

1. Name of the Listed Entity: Manglam India Ltd.

2. Quarter Ending: 30th June, 2018

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN No.& DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation)	Tenure	No. of Directorship in Listed entities including this listed entity (Refer Regulation 25(1) of the Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Manoj Saraogi	PAN:AIRPS3424M DIN: 00278490	Executive	12-01-2003	-	1	1	-
Mr.	Prasad Kumar Dey	PAN: ADIPD8220C DIN: 00294452	Non-Executive/ Independent	12-01-2003	5 Years w.e.f 24.09.2014	1	-	2
Mr.	Goutam Karmakar	PAN: BNKPK9091F DIN: 02981501	Non-Executive/ Independent	15/11/2011	5 Years w.e.f 24.09.2014	1	1	-
Mr.	Amit Khemka	PAN: ALIPK6922A DIN: 06830781	Non-Executive/ Independent	22/02/2014	5 Years w.e.f 24.09.2014	3	2	-
Mr.	Sanjay Das	PAN: AJDPD4373K DIN: 03569600	Non-Executive	08-12-2015	-	2	2	-
Mrs.	Krishna Banerjee	PAN: APJPB3957M DIN: 06997186	Non-Executive	08-10-2016	-	7	2	-
II. Composition of Committees								
Name of Committee		Name of Committee Members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1. Audit Committee		Mr. Prasad Kumar Dey			Non-Executive/Independent			
		Mr. Manoj Saraogi			Executive			
		Mr. Amit Khemka			Non-Executive/Independent			
2. Nomination & Remuneration Committee		Mr. Goutam Karmakar			Non-Executive/Independent			
		Mr. Prasad Kumar Dey			Non-Executive/Independent			
		Mr. Amit Khemka			Non-Executive/Independent			
3. Stakeholders Relationship Committee		Mr. Prasad Kumar Dey			Non-Executive/Independent			
		Mr. Goutam Karmakar			Non-Executive/Independent			
		Mr. Amit Khemka			Non-Executive/Independent			

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
10th February, 2018	28th May, 2018	106 Days	
IV. Meeting of Committees			
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee-9th February, 2018	Yes, Total Strength - 3 Directors, Present - 3 Directors	26th May, 2018	105 Days
V. Related Party Transactions			
Subject	Compliance Status (Yes/No/NA)		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	N.A.		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities)</p> <p>3. The committee members have been made aware of their powers, rol and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>4. The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL.</p>			
<p><i>Manoj Saraogi</i></p> <p>MANOJ SARAOGI Director DIN: 00278490</p>			